ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
November 8, 2021

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

UNFINISHED BUSINESS:

- Ordinance 2021-008 To Provide for the Vacation of an Easement Located on or Formerly B-15, L-6.08 Previously Reserved for Future Public Roadway Purposes- *2nd Reading*
- Hunterdon Area Energy Cooperative (HAEC) Program for 2022

NEW BUSINESS:
- Best Practices
- Schaaf Road Section 1 Project
- Best Practices
- Resolution 2021-117 Confirming Prior Support of the Location and Operation of a Medical Cannabis Cultivation and Manufacturing Facility by Altus New Jersey, LLC.

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-113 Authorizing Release of Remaining Escrow Funds for Joseph H. and Rosalie I. Vezzosi, B-18.03, L-3
- Resolution 2021-114 Authorizing Release to Amend a Chapter 159 Resolution that was Previously Adopted on July 14, 2021
- Resolution 2021-115 Appointment of Mike Taylor as DPW Assistant Foreman
- Resolution 2021-116 Tax Redemption B-20.03, L-10 1608 County Road 519

- Resolution 2021-118 Transfer of Unexpended Balances for 2021

APPROVAL OF MINUTES:

- October 13, 2021 Executive Session
- October 13, 2021Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION**:

Open Public Meetings Act RESOLUTION- Executive Session
WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and
WHEREAS, this public body is of the opinion that such circumstances presently exist:
NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1.   The public shall be excluded from discussion of the hereinafter specified subject matters.
2.   The general nature of the subject matter to be discussed is as follows:

_____   A confidential or excluded matter under Federal or State Law or Court Rule.

_____   A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____   A matter constituting an unwarranted invasion of an individual's privacy rights.

_____   Collective Bargaining Agreement or negotiation of the Agreement.

_____   Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

_____   Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

_____   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

_____ Matters falling within the attorney-client privilege.

___ Personnel matters involving a specific employee or officer of the Township.

____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3.   It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4.   The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5.   This Resolution shall take effect immediately.

MOTION TO ADJOURN